

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
DECEMBER 7, 2010**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD NOVEMBER 2010

Councilor Gary Finch moved to approve the Consent Agenda of the minutes of November 2010. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION TO APPROVE 2010 COUNCIL/STAFF RETREAT MINUTES AND GOALS

Councilman Steve Erhart moved to approve the 2010 Council/Staff Retreat Minutes and Goals with the proposed change to the goal objective of *Develop a Strong, Supportive Partnership with Local Businesses* as it relates to “highlighting” Eagar businesses on an electronic sign as suggested by Councilor Debbie Rogers. Councilor Tim Rasmussen seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION TO APPOINT VICKI ANDERSON AND DOYLE HALE TO THE EAGAR MUNICIPAL PROPERTY CORPORATION FOR A THREE-YEAR TERM

Councilor Steve Erhart moved to appoint Vicki Anderson and Doyle Hale to the Eagar Municipal Property Corporation for a three-year term. Vice-Mayor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO APPOINT COUNCILOR DEBBIE ROGERS TO REPRESENT THE TOWN OF EAGAR ON THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS REGIONAL BOARD

Vice-Mayor James Nelson, Jr. moved to appoint Councilor Debbie Rogers to represent the Town of Eagar on the Northern Arizona Council of Governments Regional Board (NACOG). Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO AWARD THE LOWEST RESPONSIBLE BID FOR WATERLINE SUPPLIES FOR THE SPANISH TRAIL PROJECT

Councilor Steve Erhart moved to award the lowest responsible bid for waterline supplies for the Spanish Trail Project to HD Supply. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2010-31
REQUESTING THE APACHE-SITGREAVES NATIONAL FOREST MAINTAIN THE
EXISTING MANAGEMENT PRACTICE, AND THE ACCESSIBILITY OF ALL EXISTING
ROADWAYS AND TRAILS AS THEY CURRENTLY ARE WITHIN THE APACHE-
SITGREAVES NATIONAL FOREST**

Vice-Mayor James Nelson, Jr. moved to approve Resolution 2010-31 requesting the Apache-Sitgreaves National Forest maintain the existing management practice, and the accessibility of all existing roadways and trails as they currently are within the Apache-Sitgreaves National Forest with the noted addendum adding two “Whereas” paragraphs stating that the Town of Eagar had passed Resolution 2010-12 in March 2010; and had consequently been denied cooperating and cooperating agency status, and that the Apache-Sitgreaves National Forest has not kept the Town of Eagar updated regarding the Travel Management Plan and Forest Plan Revision Process since April 2010. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

Vice-Mayor James Nelson, Jr. moved to add “irreparable” between the words “cause” and “resource” on item #4 of Resolution 2010-31. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION TO APPOINT A COUNCIL MEMBER TO
REPRESENT EAGAR AT FUTURE MEETINGS WITH THE UNITED STATES FOREST
SERVICE AS IT RELATES TO THE TRAVEL MANAGEMENT RULE AND FOREST
PLAN REVISION**

Vice-Mayor James Nelson, Jr. moved to appoint Councilor Steve Erhart to represent Eagar at future meetings with the United States Forest Service as it relates to the Travel Management Rule and Forest Plan Revision Process. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0